AGENDA

Town of Waukesha **Town Board Meeting**W250 S3567 Center Road, Waukesha, Wisconsin 53189 Thursday, **October 14, 2010 immediately following Plan Commission meeting and the Joint Public Hearing with the Plan Commission and Town Board** beginning at 6:30 p.m.

- 1. Call to Order
- 2. Citizen Comments
- 3. Approval of Minutes
 - a. September 23, 2010
- 4. **PLAN COMMISSION ITEMS:** Discussion and Possible Action on the following:
 - a. Rezoning R-1 Residential to R-2 Residential:

Owner: Jim J. Burg

Property Address: S42 W25048 Oakview Drive

b. Accessory Building - 1100 Sq Ft.:

Property Address: W251S5047 Cartwright Circle

Property Owner: Brent Schoumaker Recommendation to the Town Board

c. Minor Amendment to - Conditional Use Amendment and Site Plan/Plan of Operations approved August 12, 2010:

Property Address: S42W22080 Beeheim Road

Property Owner: Wisconsin Central Limited was Canadian National

Petitioner: Shaw Environmental, Inc. *

- d. **Application of zoning ordinance** to property located at 131 South Porter Ave, Chad and Rebecca Dornbach.
- 5. **NEW BUSINESS:** DISCUSSION AND POSSIBLE ACTION
 - a. Sign Permit Request:

Project Name: Gerard's Heating and Air Conditioning

Applicant: Gerard Petrovich

Location: S16W22295 Arcadian Avenue

b. Memorandum of Understanding:

Between Waukesha County and the Town of Waukesha for the Statewide Voter Registration System

c. 2010 Tax Collection Agreement:

Agreement between Waukesha County and Town of Waukesha for Property Tax Collection

- d. Set 2010 Budget Hearing and Special Town Meeting of the Electors
 - i. Suggested date: Tuesday, November 16, 2010 at 7:00 p.m.

6. REPORTS

- a. Monthly report by Fire Chief
- b. Monthly report by Sheriff Department

7. AUTHORIZE PAYMENT OF BILLS

8. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.

* Notice is hereby given that if you or your representative is not present at this meeting, the matter may be tabled or denied.

Fax: Media: Journal/Sentinel @ 650.0275/Freeman @ 542.8259 and Town Board

Email: Attorney, Posted: Via Email to Constable Upload to Website: www.townofwaukesha.us

October 8, 2010